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DEPARTMENT OF PLANNING AND LAND USE

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BOARD MINUTES

HISTORIC SITE BOARD

December 17, 2007

Draft

(NOTE: The minutes are a summary of the HSB meetings. Cassette tape recordings of the meeting are available upon request. Comments are welcome)

ADMINISTRATIVE ITEMS

ITEM 1 – ADMINISTRATIVE

A. Board Administrative Matters and General Information

- **Call to Order**

6:30 pm

- **Members Present:**

Paul Johnson

Jim Royle

Eldonna Lay

Margie Warner

Scott Moomjian

Staff Present:

Glenn Russell

Gail Wright

Diane Shalom

Members Absent: Carmen Lucas and Vicki Estrada

Staff Absent: Donna Beddow

- **Other General Information:** None

B. Conflict of Interest Declaration: Scott Moomjian recused himself from voting on Item 4 since he represents the applicant

C. Approval of November 19, 2007 Board Minutes

Approval of the November 19, 2007 Board Minutes; Motion by Paul Johnson to approve minutes; 2nd by Scott Moomjian; motion carried 4-0-1 (Eldonna Lay abstained).

D. Reports:

- CLG Grant for Historical Survey of Julian- Gail Wright stated that the CLG Grant board letter was drafted and would be going to the Board of Supervisors for approval on January 30, 2008.
- Update on modifications to the Fleming- Lilian Rice home in Rancho Santa Fe- Gail Wright- Modifications were completed and signed off by building inspectors on November 27, 2007. The board requested that photographs be obtained by staff to verify that the modifications were done.
- Edgemoor DEIR- Jim Royle asked Glenn Russell about the Edgemoor project. He noted that the previous HSB is recorded as having reviewed Edgemoor and recommended a rezone, but that further action was "on hold." Jim Royle has reviewed a copy of the Notice of Preparation (NOP) and wondered if the board would be reviewing this at a later date. Copies were made of the NOP and will be sent to the board. Glenn Russell stated that DPLU staff would review the NOP and give the board a chance to review it at a later date. Jim Royle suggested that the County Department of General Services should make a presentation to the HSB on the project.

E. Announcements

- San Diego Archaeological Center: Saturdays January 12 and 19, 2008, Visiting Scholar Series "Archaeological Photography and Archiving Workshop, located at 16666 San Pasqual Valley Road, Escondido. Visiting scholar will be Adolfo Muniz, Ph.D., adjunct professor for UCSD.
- Historic Building Code Workshop; rescheduled for January 15, 2008
- Historical Lecture February 27, 2008- William Templeton Johnson, Architect

F. Consent Calendar: Item number 4

ITEM 2 – PUBLIC COMMENTS

A. Public Comment: None

- B. County Department of Parks and Recreation:** Dr. Lynne N. Christenson, Historian, County Parks and Recreation: Reported on current state of County Parks projects related to historical and archaeological sites:
- Camp Lockett: Historic park conceptual plan completed.
 - Lindo Lake Boathouse. Draft structures report completed and distributed to Board members and staff. Dr. Christenson will arrange an HSB visit to the site. Eldonna Lay suggested that, given the proximity, the HSB might also visit Edgemoor at that time.
 - Bancroft Ranch rock house: Conceptual plan underway to restore and renovate

C. Presentation – No presentation planned for November

ACTION ITEMS:

ITEM 3 – CASA BLANCA/GLENN A. & IDA MAY MOORE ROW HOUSE- MAA 07-008):

Location: 6126 Paseo Delicias; Rancho Santa Fe

Community Planning Group: San Dieguito

Supervisor District: District 5- Bill Horn

Description: The Glenn A. Moore and Ida May Moore Row House, also known as Casa Blanca, is one of four Lilian Rice designed homes commissioned by the Santa Fe Land Improvement Company as part of the greater Civic Center complex. The Spanish Colonial single-story house was built in 1926 by Clarence Mack "C.M." Paddock. The applicant is requesting that this resource be found significant under Criterion V. (b) (1) of the Local Register because it is a significant contributor to the history of San Diego County's Rancho Santa Fe community; under Criterion V. (b) (2), because it is associated with Glenn A. Moore and Ida May Moore, historically significant people who played key roles in the early organizations that shaped Rancho Santa Fe between 1926 and 1980; and under Criterion V. (b) (3), because of its unique Spanish Colonial architectural style and because it is associated with master architect Lilian J. Rice and builder C.M. Paddock.

Today's Action: Discuss the Casa Blanca application and make a recommendation to the Director of Planning and Land Use regarding placement of the Glenn A. Moore and Ida May Moore Row house on the Local Register of Historic Resources, and for participation in the Mills Act Contract.

Staff Recommendation: Staff recommends that the Board recommend placement of this house, on lot APN 266-271-16, on the Local Register of Historic Resources as Landmark Number 2007-008 and recommend approval for participation in the Mills Act contract. Staff finds this resource to be significant under County's Local Register of Historical Resources Ordinance 9493 under Criterion V. (b) 1: the resource is a significant contributor to the history of San Diego County's Rancho Santa Fe community; V (b) (2): the resource is associated with the lives of persons important to San Diego County's history and cultural heritage; and Criterion of V (b) (3), the house embodies the distinctive characteristics of Spanish Colonial architecture in San Diego and Southern California.

Meeting Notes: Ron May spoke on behalf of the applicants and answered questions. The applicants were unable to attend the meeting. Scott Moomjian did not believe that Ida May Moore was a historically significant individual, nor was C.M. Paddock a master builder or important, creative individual.

Board Action: Motion by Scott Moomjian, second by Paul Johnson to recommend historic designation and approval of the Mills Act Contract with the Updated Rehabilitation/Maintenance Plan for "Casa Blanca—Glenn A. and Ida May Moore Row House," located at 6126 Paseo Delicias in the community of Rancho Santa Fe, California on the basis of the following: Qualifies under Criterion V(b)(1), as a Property directly associated with the historically significant early development patterns of Rancho Santa Fe (the County's earliest planned community), and represents one of four Spanish Eclectic styled Row Houses designed and built during the mid-1920s. Qualifies under Criterion V(b)(2), as a Property which is directly associated with Glen A. Moore, a historically significant landscape architect in the Rancho Santa Fe community, who owned and occupied the Property from 1926-1946 (a period of 20 years). Qualifies under Criterion V (b) (3), as a Property which embodies the distinctive characteristics of a type, period, and method of mid-1920s Spanish Eclectic construction, with its small-scale and private floor plan, garden areas, and walls; gabled roof; red, Mission tile roof; tile roof vents; stucco exterior; arched wooden front door; and wood framed casement and bay windows with wrought iron metal grilles. Qualifies under Criterion V(b)(3) as a Property which represents the Row House design concept of Lilian Jenette Rice, a figure who has been determined to be a master architect and important, creative individual to the Rancho Santa Fe community and San Diego County.

Motion carried 5-0-0.

ITEM 4 - GLEN ABBEY MEMORIAL PARK: "H" SPECIAL AREA DESIGNATION (REZONE APPLICATION)

Location: 3838 Bonita Road
Community Planning Group: Sweetwater
Supervisor District: District 1- Greg Cox

Description: On August 20, 2007, the Historic Site Board recommended approval of the Glen Abbey Memorial Park Historic District for listing on the Local Register of Historic Places. The Director of Planning and Land Use approved the recommendation of the HSB on November 29, 2007. To satisfy additional conditions of the Major Use Permit P52-0082W³, the zone classification of the Historic District portion of the Glen Abbey property must be changed to include an "H" Special Area Designator. The Rezone application has been submitted to the County and the applicant would like a recommendation of approval from the Board.

Meeting Notes: No discussion occurred. The item was approved on the consent agenda.

Board Action: Consent motion carried 4-0-1 (Scott Moomjian recused).

ITEM 5 – HISTORIC SITE BOARD (HSB) PROJECT REVIEW COMMITTEE APPROVAL BY HSB

Description: The HSB proposes to establish and appoint a three-member Project Review Committee to review Department of Planning and Land Use (DPLU) CEQA projects with historic and/or archaeological components and make recommendations to the full board. These would not be projects that are applying for listing on the County's Landmark Listing, or applying for the Mills Act.

Meeting Notes: Scott Moomjian recommended that the term of service be one-year. Jim Royle agreed.

Board Action: Motion to approve establishment of a three-member committee consisting of Jim Royle, Scott Moomjian and Vicki Estrada by Paul Johnson, second by Margie Warner; Motion carried 5-0-0.

ITEM 6 – CERTIFIED LOCAL GOVERNMENT (CLG) GRANT APPROVAL BY HSB

Description: The County's Department of Planning and Land Use (DPLU) has received a CLG grant to conduct a historic survey of the Julian area. DPLU must go before the Board of Supervisors with a Board Letter requesting matching funds. DPLU is requesting a recommendation from the Historic Site Board to accompany the Board Letter.

Meeting Notes: Jim Royle will write a letter for staff to accompany the Board letter.

Board Action: Motion to recommend approval to the Board of Supervisors of the Certified Local Government (CLG) grant for a historic survey of Julian by Scott Moomjian, second by Jim Royle; Motion carried 5-0-0.

ITEM 7 – ELECTION OF HSB OFFICERS FOR 2008

Description: The HSB will choose the Chair and Vice Chair to serve for calendar year 2008.

Meeting Notes: Paul Johnson nominated Scott Moomjian as Vice Chairman for 2008. Scott Moomjian nominated Jim Royle to continue to serve as Chairman of the HSB.

Board Action: Motion for Scott Moomjian to be nominated as Vice Chairman to the HSB approved by Paul Johnson, second by Eldonna Lay; Motion carried 4-0-1 (Scott Moomjian abstained).

Board Action: Motion for Jim Royle to continue to serve as Chairman of the HSB approved by Scott Moomjian, second by Eldonna Lay; Motion carried 4-0-1 (Jim Royle abstained)

ITEM 8– FUTURE AGENDA ITEMS

- Next meeting will tentatively take place on Monday, January 28, 2008 (fourth Monday). There are currently not enough items on the agenda to require a meeting for next month.

ITEM 9– ADJOURNMENT

7:45 PM

APPROVAL OF BOARD MINUTES:

Chairman, Jim Royle

January 28, 2007

Vice-Chairman, Paul Johnson

January 28, 2007